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Attorney Docket No. 4143 P 012

PATENT



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Dale A. Gauthier, Guy D. Covert

Application No.: 10/688,106

U.S. Filing Date: October 17, 2003

Group No. 3744

For: Method and Apparatus for Energy Recovery in
an Environmental Control System

**Revocation and Power of Attorney by Assignee
and Certification Under 37 C.F.R. § 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 222313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent Application, by virtue of an Assignment recorded in the U.S. Patent and Trademark Office at Reel 016386, Frame 0542 on July 22, 2005, hereby revoke all previous Powers of Attorney granted in the above Patent, and appoint the attorneys and agents associated with **CUSTOMER NUMBER 23424** to prosecute this Application and transact all business with the U.S. Patent and Trademark Office in connection therewith. This appointment is to the exclusion of the inventors and their attorney(s) and agent(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Direct all telephone calls to Roger H. Stein at 312.554.3300. Address all correspondence to:

**Customer No. 23424
Roger H. Stein**

In accordance with 37 C.F.R. § 3.73(b), I hereby certify that I am empowered to act on behalf of the Assignee. To the best of my knowledge and belief, title is in the Assignee, as evidenced by the Assignment noted above.

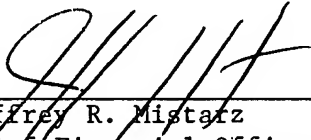
I further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

Assignee: ELECTRIC CITY CORPORATION

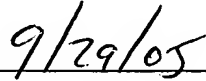
Signature:

Typed Name:

Title:


Jeffrey R. Mistarz
Chief Financial Officer

Date:


9/29/05

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